


## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	VINAY KUMAR NAGAR
2	Customer Name / Customer Code	9401865583
3	Address	FLAT 906 REGALIA A LODHA LAKESHORE, BEHIND RAMDEV NAMKEEN GREENS PALAVA CITY KHONI VILLAGE DOMBIVLI EAST
4	Name of the Person met	N/A
5	Designation of the Contacted Person in that Firm	N/A
6	Address Findings	Address not found
7	Business Premises owned or rental	N/A
8	Number of years in Business	0
9	Merchant Premises is in residential or commercial building	N/A
10	Nature Of Goods sold or services given at merchant location	N/A
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	N/A
12	Number of Employees at the merchant location	0
13	Mswipe Machine/QR seen or not	N/A
14	Merchant Neighbour Name	N/A
15	Neighbour feedback on merchant	N/A
16	Business Premise Size	N/A

17	Business Board seen (Yes/No)	N/A
18	Investigating officials comment/conclusion about address and name board sighted	VISIT CONDUCTED AT THE GIVEN ADDRESS: FLAT 906 REGALIA A LODHA LAKESHORE, BEHIND RAMDEV NAMKEEN GREENS PALAVA CITY KHONI VILLAGE DOMBIVLI EAST ON DATE 06-08-2025 17:41:30, BUT ADDRESS NOT FOUND AND WHERE WE COULD NOT MEET WITH ANYONE. THEN WE CONNECTED THE CALL WITH MSWIPE CUSTOMER SUPPORT AND DISCUSSION DONE THAT APPLICANT CALL NOT PICKED. WE ENQUIRE ABOUT THE APPLICANT FROM AREA SURROUNDINGS BUT NO ONE KNOWS THE APPLICANT OR ADDRESS. MSWIPE DEVICE NOT SEEN. THE AREA LOCTAED AS COMMERCIAL.
19	GPS Location	205-E, opp. lodha palava phase 2, Taloja, Khoni Pagadyacha Pada, Maharashtra 421204, India
20	Fv Status	Null
21	Negative reason	Address not found
22	Gist of Discussions	Address not found
23	Device Pic	 <p>205-E, opp. lodha palava phase 2, ...  06-08-2025 05:40:33 pm  19.1658526,73.1150106  Pincode : 421204</p>

24

Name Board





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Inside of the Shop





26	Outside of the Shop	 <p>205-E, opp. lodha palava phase 2, ... 06-08-2025 05:41:24 pm 19.1697299,73.1154453 Pincode : 421204</p>
27	Merchant Photo	 <p>205-E, opp. lodha palava phase 2, ... 06-08-2025 05:41:18 pm 19.1697493,73.1153337 Pincode : 421204</p>

**Important - Mandatory to be filled**

1	Date and Time of Visit	06-08-2025 17:41:30
2	Name of the person doing Field Verification(FV)	R00476367

3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Rajesh Massey
5	* Overall opinion on the account activity.	
5	Reference Number	REF42665

